

**Touchstone Community Development District
Board of Supervisors**

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| <ul style="list-style-type: none">□ Anson Angail, Chairperson□ Gregory Elliot, Vice Chairperson□ Timothy Fisher, Assistant Secretary□ Yitzchak Baum, Assistant Secretary□ Corliss Ball, Assistant Secretary | <ul style="list-style-type: none">□ Gene Roberts, District Manager□ John Vericker, District Counsel□ Todd Amaden, District Engineer |
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Agenda for Regular Meeting
Tuesday, June 11, 2024 – 9:00 a.m.

Teams Meeting Information

Meeting ID: 245 327 299 41 Passcode: farytC

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All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

1. Call to Order/Roll Call

2. Business Items

- A. Report on Number of Registered Voters (1,460)
- B. Consideration of Resolution 2024-04; Approving Proposed FY 2025 Budget and Setting Public Hearing Date
- C. Discussion on Transition to CDD Emails
- D. Consideration of Campus Suite Website Proposal for FY 2025
- E. Discussion on Touchstone Clubhouse Security Camera System
- F. General Matters of the District

3. Consent Agenda

- A. Approval of Minutes of the April 9, 2024 Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures from March-April 2024
(April 2024 O&M To be Sent Under Separate Cover)
- C. Acceptance of the Financial Report as of March 31, 2024 and April 30, 2024

4. Staff Reports

- A. District Counsel
- B. District Manager
 - i. April and May Community Inspection Report
- C. District Engineer

5. Board of Supervisors' Requests and Comments

6. Adjournment

The next CDD Meeting is scheduled to be held on Tuesday, July 9, 2024 at 9:00 a.m.

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

The Touchstone Clubhouse
4205 Wild Sienna Blvd
Tampa, Florida 33619